



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 7, 2021

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- 7:00 a.m. **MEMPHIS, LIGHT, GAS & WATER COMMITTEE**
(Chairwoman Robinson)
1. Share the Pennies Update. **All Council Districts.** Requested by Councilwoman Robinson.
 2. Power Supply Update. **All Council Districts.** Requested by MLGW.
- 7:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Logan)
1. A resolution to allocate and appropriate funds in the amount of (\$600,000.00) for Tennis Major Maintenance Project # PK03004, FY22 CIP, **Districts 7 & 4, Super Districts 8 & 9.** Sponsored by Administration.
 2. A resolution to appropriate funds in the amount of (\$500,000.00) for Repair and Repaving of the cart paths at Audubon Golf Course CIP Project # PK06017, **Districts 5, Super District 9.** Sponsored by Administration.
 3. A resolution to appropriate funds in the amount of (\$300,000.00) for construction of the Hilltop Hospitality Center at Levitt Shell in Overton Park CIP Project # PK07110. **District 5, Super District 9.** Sponsored by Administration.
 4. A resolution to allocate and appropriate funds in the amount of (\$200,000.00) for Lichterman Nature Center Major Maintenance CIP Project # PK08037. **District 2, Super Districts 9.** Sponsored by Administration.
 5. A resolution to appropriate funds in the amount of (\$250,000.00) for improvements and to address major maintenance issues at the Memphis Zoo. CIP Project # PK09002. **District 5, Super District 9.** Sponsored by Administration.
 6. Resolution approving grant submissions and matching funds for City of Memphis Parks Division and Memphis Botanic Garden. **District 5, Super District 9.** Sponsored by Administration.
- 7:45 a.m. **TRANSPORTATION COMMITTEE**
(Chairman Jones)
1. A resolution to appropriate FY22 CIP Funds for Midtown Area Connector BRT Project # GAO3028 for the Memphis Area Transit Authority. **All Council Districts.** Sponsored by Administration.
 2. A resolution to appropriate FY22 CIP Funds for Transit Vision Project # GAO3029 for the Memphis Area Transit Authority. **All Council Districts.** Sponsored by Administration.
 3. Presentation on Explore Bike Share. **All Council Districts.** Requested by Councilman Smiley.
- 8:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairwoman Johnson)
1. A resolution to accept and appropriate revenues of \$72,000.00 from Crown Castle Fiber LLC related to its Distributed Antenna System in the Beale Street Historic District as a pass through to Downtown Memphis commission for the maintenance and improvement of said District. **District 6, Super District 8.** Sponsored by Administration.
 2. A resolution appropriating the sum of (\$964,857.31) chargeable to the FY22 Operating Budget by appropriating funds to the Division of Housing and Community Development Affordable

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Housing Program and Memphis Housing Authority Low Income Housing Program accounts. **All Council Districts.** Sponsored by Administration.

3. Resolution to accept and appropriate funding in the amount of (\$10,000,000.00) from the State of Tennessee for the construction of the Memphis Sport & Events Center, part of the Liberty Park Redevelopment Project # CD02016. **District 4, Super District 8.** Sponsored by Administration.
4. A resolution to accept and appropriate funding in the amount of (\$30,800,000.00) from the Economic Development Growth Engine for Memphis & Shelby County (EDGE) as the conduit agency for a grant awarded under the Fast Track Economic Development Program from the Tennessee Department of Economic & Community Development CIP Project # CD18109 & SW02144 **District 7, Super District 8.** Sponsored by Administration.
5. A resolution to accept and appropriate revenues (\$70,000.00) from Crown Castle Fiber LLC related to its Distributed Antenna System in the Memphis Sports & Events Center at Liberty Park for the on-going redevelopment of Liberty Park. **District 4, Super District 8.** Sponsored by Administration.
6. A resolution to accept the appropriation and allocation of Department of Treasury funding allocation through Tennessee Housing Development Agency in the amount of (\$23,227,932.63) for the Division of Housing and Community Development's Emergency Rental and Utility Assistance in response to the pandemic. **All Council Districts.** Sponsored by Administration.

8:30 a.m.

ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE

(Chairman Ford)

1. A resolution to appropriate (\$500,000.00) for CIP Project # IT01001, Desktop & Application Infrastructure & ITIL Organization. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**
2. A resolution to appropriate (\$1,000,000.00) for CIP Project # IT01002, Cyber Security Infrastructure Upgrade. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**
3. A resolution to appropriate (\$1,000,000.00) for CIP Project IT01003, Operations Infrastructure Enhancements. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**
4. A resolution to appropriate (\$1,000,000.00) for CIP Project # IT01004, Implementation Modernization. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**

9:00 a.m.

PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE

(Chairman Carlisle)

1. Appointment: Pension Board of Administration: Cleo Griffin
2. Re-appointment: Memphis and Shelby County Airport Authority: Gregory Fletcher
3. Presentation from Senator Akbari regarding redistricting. **All Council Districts.** Submitted to the Personnel Committee.
4. Resolution establishing a Metropolitan Government Charter Commission, authorizing the Mayor to appoint members; establishing a vetting process; requesting the County Commission adopt a similar resolution; amending the FY 2022 Operating Budget; appropriating funds. **All Council Districts.** Sponsored by Councilmembers Carlisle and Smiley.
5. 2022 Holiday Schedule. **All Council Districts.** Requested by the Administration.

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6. A resolution in support of Afghan and Haitian refugees and urging Governor Bill Lee to welcome refugees to Tennessee. **All Council Districts**. Sponsored by Councilmembers Easter-Thomas, Jones, Logan, Smiley and Warren.

10:30 a.m. **BUDGET COMMITTEE**

(Chairman Morgan)

1. ARPA Resolutions and Amendments

11:15 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairman Warren)

1. A resolution to appropriate FFE in the amount of (\$139,244.00) in FS02011, Replace Fire Station 43 for dehumidifiers. **Districts 3 & 7, Super District 8**. Sponsored by Administration.
2. A resolution to appropriate for Contract Construction in the amount of (\$6,000,000.00) in FS02031, Fire Station Construction Project. **District 7, Super District 8**. Sponsored by Administration.
3. A resolution transferring an allocation of Contract Construction in the amount of (\$115,000.00) in FS02008, Fire Station 11 Renovations to A/E in FS02008, Fire Station 11 Renovations and appropriating. **District 5, Super District 9**. Sponsored by Administration.
4. A resolution to accept, allocate and appropriate funding in the amount of (\$236,500.00) from Shelby County 911 Emergency Communications Districts Healthcare Navigator, CIP Project # FS20104. **All Council Districts**. Sponsored by Administration.
5. A resolution to accept, allocate and appropriate funding in the amount of (\$314,000.00) from the Memphis Fire Department Foundation for Healthcare Navigator renovations. CIP Project # FS20104, FY22. **All Council Districts**. Sponsored by Administration.
6. A resolution transferring an allocation in the amount of (\$35,000.00) from FS22100, FY22 Fire Station Improvement Cover to FS22101, Opticom Infrared System and appropriate funds. **All Council Districts**. Sponsored by Administration.
7. A resolution to appropriate funds for the City of Memphis Division of Police Services CIP Project PD02013, FY18 Police Academy Renovation totaling (\$1,074,200.00) CIP Project # PD02013. **Districts 7, Super District 8**. Sponsored by Administration.

11:30 a.m. LUNCH

12:30 p.m. Attorney/Client Meeting

1:15 p.m. **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**

(Chairman Smiley)

1. A resolution, additive change order (additional funds request) for an existing contract #36784 to transfer and appropriate additional funds to construct the STP Group 6 Resurfacing, CIP FY22, Project # PW01264. **Districts 3, 4 & 5, Super Districts 8 & 9**. Sponsored by Administration. **(Request for same night minutes)**
2. A resolution to appropriate funds in the amount of (\$2,195,063.00) for construction of M.C. Stiles WWTF Maintenance Building Modification. CIP Project # SW04009, FY 22, **District 7, Super District 8**. Sponsored by Administration. **(Request for same night minutes)**
3. A resolution to transfer and appropriate construction funds in the amount of (2,000,000.00) to preform various on-call drainage repairs city wide, CIP Project # ST02009, **All Council Districts**. Sponsored by Administration.
4. A resolution to appropriate funds in the amount of (\$5,607,162.00) for the construction of the T.E. Maxson WWTF Administration Building. South Plant Expansion, CIP Project # SW02033,

FY2022, CIP Budget **District 6, Super District 8**. Sponsored by Administration. **(Request for same night minutes)**

5. A resolution seeking approval for transfer of sewer assets in unincorporated Shelby County, the Chapel Hill Water Treatment plant located at 9856 Bette Lu Drive, to Shelby County. Sponsored by Administration. **(Request for same night minutes)**
6. A resolution establishing CIP Project # GS22106 FY22 Major Modification (Asphalt) by transferring FY22 allocations and appropriating the transferred allocations for repaving the entire Police Impound lot. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
7. A resolution establishing CIP Project # GS22105 FY22 Major Modification (Carpentry) by transferring FY 22 allocations and appropriating the transferred allocations for various renovations throughout the City including (but not limited to) interior flooring replacements and solve water infiltration issues at Police Training Academy. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
8. A resolution establishing CIP Project # GS22104 FY22 Major Modification (HVAC) by transferring FY22 allocations and appropriating the transferred allocations for adding humidifiers to units at the Police Heliport, HVAC and/or Boiler replacements or upgrades, freezer and incinerator replacements at various locations throughout the City. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
9. A resolution establishing CIP Project # GS22103 FY22 Major Modification (Plumbing) by transferring FY 22 allocations and appropriating the transferred allocations for restroom renovations, repair and ADA compliance conversion and Liberty Bowl home team locker room drain line repair **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
10. A resolution establishing CIP Project # GS22102 FY22 Major Modification (Electric) by transferring FY22 allocating and appropriating the transferred allocations for outdoor lighting in the Memphis Animal Services play yard and the replacement of 300+ recessed can light fixtures w/LEDs at the Pink Palace Museum. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
11. A resolution establishing CIP Project # GS22101 FY22 Major Modification (Roofing) by transferring FY 22 allocations and appropriating the transferred allocations for the repairs of various building throughout the City by applying waterproof coating. **All Council Districts**. Sponsored by Administration. **(Request for same night minutes)**
12. A resolution requesting approval of the sale of City owned parcels located at 0 Auction and 472 N Third. **District 6, Super District 8**. Sponsored by Administration.
13. A resolution requesting the approval to transfer (10) City-owned parcels to the Shelby County Board of Education. **District 6, Super District 8**. Sponsored by Administration.
14. 311 Presentation. **All Council Districts**. Requested by Councilwoman Logan.

2:00 p.m.

PLANNING & ZONING COMMITTEE

(Chairman Canale)

1. SUP 21-12 3521 Lamar Avenue
2. PD 21-15 2977 Broad Avenue
3. PD 21-19 5476, 5486, and 5502 Park Avenue
4. PD 21-26 131 Marne Road
5. 644 Madison Avenue exemption. **District 6**. Submitted to the Planning & Zoning Committee.

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2:30 p.m. **EXECUTIVE SESSION**
(Chairman Colvett)

Note: All meetings are streamed on the Internet at www.memphistn.gov/citycouncil and on YouTube at <https://www.youtube.com/MemphisCityCouncil>. To prevent the transmission of COVID-19 and preserve public safety, the meetings will be closed to the public.

Official recording of the meeting will be available on the City Council website www.memphistn.gov/citycouncil.